

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028406

Entity Name: GV&H 2060, INC.

FILED  
Jan 28, 2011  
Secretary of State

## Current Principal Place of Business:

350 SOUTH MIAMI AVENUE  
SUITE 2606  
MIAMI, FL 33130

## New Principal Place of Business:

1060 BRICKELL AVE  
1915  
MIAMI, FL 33131

## Current Mailing Address:

350 SOUTH MIAMI AVENUE  
SUITE 2606  
MIAMI, FL 33130

## New Mailing Address:

1060 BRICKELL AVE  
1915  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE  
SUITE 700  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

GLORIA VALERY  
1060 BRICKELL AVE  
1915  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLORIA VALERY

01/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: VALERY, GLORIA  
Address: 1060 BRICKELL AVE SUITE 1915  
City-St-Zip: MIAMI, FL 33131

Title: VD  
Name: PICO VALERI, EZIO  
Address: 1060 BRICKELL AVE SUITE 1915  
City-St-Zip: MIAMI, FL 33131

Title: TD  
Name: PICO VALERI, GLORIA  
Address: 1060 BRICKELL AVE SUITE 1915  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLORIA VALERY

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date